

Minutes of the
Dodge County Highway Committee Meeting
April 11, 2016

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on April 11, 2016, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, and William Muche. Jeff Berres was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, County Board Chairman Russell Kottke, and Jeff Caine were also present. Archie Serwe of Serwe Implement, Randy Soldner and Bill Blaska of the Quad County ATV-UTV Club, Shop Superintendent John Haase, Operations Superintendent Steve Pett, Patrol Superintendents Joe Lechner and Nate Minnig, Office Manager Lori Fett, and Account Clerks Jaime Payne and Cindy Midtbo were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF MARCH 17, 2016: Minutes of March 17, 2016, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Grebel presented concerns of pavement in need of patching reported by a resident at USH 151 and CTH M. Department staff will review this.

COMMITTEE REPORTS: Field and Caine gave an update on information relating to Federal transportation funding discussed in Washington, DC as part of the TDA Fly-in event.

PROJECT UPDATES: Erosion control measures and site grading are scheduled to start the week of April 18, 2016, at the Neosho shop. Maintenance equipment is being changed over to summer maintenance mode.

RECOGNITION OF SUPERVISOR CAINE'S SERVICE TO THE HIGHWAY

COMMISSION: Department staff greeted Supervisors Caine and Grebel and thanked them for their service to the Highway Committee. A plaque was presented to Supervisor Caine for 30 years of service to the Dodge County Highway Commission.

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SUPERINTENDENTS' REPORTS: Lechner and Minnig reported on current salt inventory, equipment conversion, and Wisconsin Department of Transportation contracts. Pett discussed the Neosho shop schedule. Haase discussed current projects in the shop and anticipated delivery dates for new equipment.

REVIEW QUOTATIONS FOR A ROADSIDE TRACTOR WITH MOWERS AND CONSIDER RESOLUTION FOR PURCHASE: Quotations were requested for a 2016 John Deere 4x4 tractor with Tiger right and rear mowers and the following quotations were received:

<u>Vendor</u>	<u>J.D. Tractor</u>	<u>Mower Make</u>	<u>Cost</u>	
Ballweg Implement Co.	6105M	Tiger	\$110,992.83	
Mid-State Equipment	6110M	Tiger	\$116,471.91	
Mid-State Equipment	6110M	Diamond	\$103,000.00	Does not meet spec
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Serwe Implement LLC	6105M	Tiger	\$104,870.00	
Riesterer & Schnell Inc.	6110M	Tiger	\$115,950.00	

Motion by Caine and seconded by Grebel to purchase the equipment from Serwe Implement LLC for \$104,870.00. Motion carried. A resolution will be presented to the County Board at the April meeting.

REVIEW BITUMINOUS MATERIALS FOR SEALCOATING BIDS: The following bids were received for bituminous materials for sealcoat:

<u>Vendor</u>	<u>Price/Gallon Furnished</u>	<u>Price/Gallon Applied</u>	<u>Price/Gallon Total</u>
Flint Hills Resources, LP	\$1.2996		
Fahrner Asphalt Sealers, LLC		\$0.345	
Henry G. Meigs, LLC	\$1.6190	\$0.12	\$1.7390

Motion by Muche and seconded by Caine to authorize the Commissioner to review the bids with Corporation Counsel and to accept the bid or bids deemed to be most advantageous to Dodge County. Motion carried.

DISCUSS WCHA SUMMER HIGHWAY CONFERENCE: The Committee discussed the WCHA Summer Road School event. Registration will be finalized after the April County Board reorganizational meeting.

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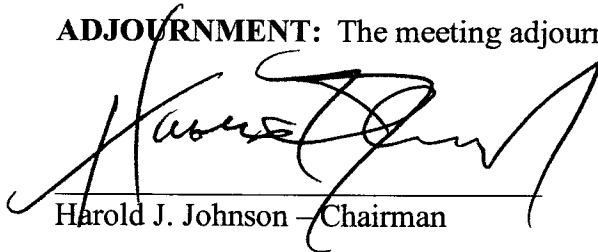
ATV-UTV ROUTE REQUEST: Thompson presented numerous ATV-UTV route requests from the Quad County ATV-UTV Club. Bill Blaska and Randy Soldner were available to explain the requests. Motion by Johnson and seconded by Grebel to direct Department staff to meet with town officials and club members to discuss alternatives and research additional options. Motion carried.

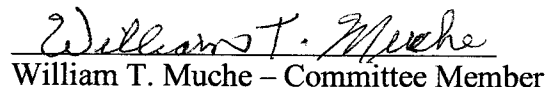
VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: CTH YY right-of-way negotiation update; review Memorandum of Understanding between the Highway Committee, the County Administrator, and the Highway Commissioner; and Neosho shop project update.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on April 21, 2016, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 10:06 a.m.


Harold J. Johnson – Chairman


William T. Muche – Committee Member

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.